

AGENDA FOR THE SPECIAL MEETING OF THE DULUTH CITY COUNCIL

Monday, August 29, 2005, 5:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARING - 5:00 p.m. - Cirrus business subsidy.

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RESOLUTION TABLED

COMMITTEE 1

BY COUNCILOR STEWART (PURCHASING & LICENSING)

05-0522R - RESOLUTION AWARDING CONTRACT TO OSCAR J. BOLDT CONSTRUCTION, FOR CONSTRUCTION OF MEDICAL DISTRICT PARKING RAMP AND SKYWALKS IN THE AMOUNT OF \$11,548,400.
(TABLED 7/25)

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MOTIONS AND RESOLUTIONS

The following entitled resolution is to be read for the second time:

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

05-0587R - RESOLUTION APPROVING A BUSINESS SUBSIDY DEVELOPMENT AGREEMENT AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND DELIVER NECESSARY DOCUMENTS FOR THE CIRRUS DESIGN CORPORATION PROJECT.
(REPLACEMENT)

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The following entitled resolution is also for consideration at this meeting:

COMMITTEE 2

BY COUNCILOR GILBERT (PLANNING & ECONOMIC DEVELOPMENT)

05-0589R - RESOLUTION APPROVING LOANS TO DULUTH ECONOMIC DEVELOPMENT AUTHORITY (DEDA), AUTHORIZING DEDA TO ADMINISTER INFRASTRUCTURE GRANTS AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND DELIVER THE DOCUMENTS NECESSARY TO EVIDENCE SUCH LOANS AND AUTHORIZATION.

05-0599R - RESOLUTION AUTHORIZING SKYWALK AGREEMENT WITH GREYSOLON APARTMENTS LIMITED PARTNERSHIP PERTAINING TO THE GREYSOLON PLAZA PROPERTY.

05-0600R - RESOLUTION AUTHORIZING SKYWALK AGREEMENT WITH DULUTH GRAND LLC FOR THE SHERATON DULUTH HOTEL PROPERTY.

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INTRODUCTION AND CONSIDERATION OF ORDINANCES

The following entitled ordinance is to be read for the first time:

COMMITTEE 2

BY COUNCILOR ATKINS (INTERGOVERNMENTAL RELATIONS)

**05-041-O - AN ORDINANCE AMENDING SECTION 5-21 OF THE DULUTH CITY CODE, 1959, AS AMENDED;
LICENSING OF ADULT BOOK STORES.**

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